

BOARD OF AGRICULTURE & CONSERVATION AGENDA
CONFERENCE ROOM
1800 GLENN HWY, SUITE 12, PALMER, ALASKA
TELECONFERENCE MEETING 1:00 p.m. TUESDAY, January 22, 2013

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF AGENDA
- C. PUBLIC COMMENTS/SESSION
- Public Comments (three minutes per person)
- D. CONFLICT OF INTEREST DISCLOSURES
- E. REPORTS
- AAG McFarlane
(1) Public Session Report
- F. EXECUTIVE SESSION
- AAG McFarlane
(2) Executive Session Report
- G. NEW/OLD BUSINESS
- H. BOARDMEMBER COMMENTS
- I. SET NEXT MEETING & AGENDA ITEMS
- The next regular meeting will be held on Tuesday, February 26, 2013 at 1:00 p.m.
- J. ADJOURNMENT